

Agenda Report

December 8, 2014

TO: Honorable Mayor and City Council

THROUGH: Finance Committee

FROM: Department of Public Works

SUBJECT: AMENDMENT OF RESOLUTION NO. 9332 AUTHORIZING A GRANT APPLICATION FOR THE HOUSING-RELATED PARKS PROGRAM GRANT TO INCLUDE THE GRANT AMOUNT OF \$449,050 AND APPROVAL OF A JOURNAL VOUCHER RECOGNIZING AND APPROPRIATING \$449,050 TO THE ROBINSON PARK – IMPLEMENT MASTER PLAN PHASE II CIP PROJECT

RECOMMENDATION:

It is recommended that the City Council:

1. Amend Resolution No. 9332 to include the amount of the Housing-Related Parks grant of \$449,050; and
2. Approve a journal voucher recognizing and appropriating \$449,050 of Housing-Related Parks grant funding to the Robinson Park – Implement Master Plan Phase II CIP project (number 78043).

BACKGROUND:

On October 2, 2013, the State of California issued a Notice of Funding Availability announcing \$25 million in grant funds for FY 2014 under its Housing-Related Parks (HRP) Program. The HRP Program objectives are to incentivize the production/preservation of affordable housing, reward compliance with State Housing Element Law, and fund the creation of community park and recreational projects.

On January 13, 2014 the City Council adopted a resolution authorizing the City to submit a grant application to the State of California, Department of Housing and Community Development (DHCD) under the HRP Program (see Attachments A and B). Eligible City projects at the time of application included Robinson Park – Implement Master Plan Phase II and Soccer Field – Muir High School. Both were identified in the FY 2014 – 2018 Capital Improvement Program as projects with an unfunded need. On

November 17, 2014 the City Council fully funded the Soccer Field – Muir High School project by recognizing and appropriating \$500,000 in Los Angeles County Proposition A Cities Excess Grant Funds to project, making the Robinson Park project as the only eligible project for HRP Program funds.

On July 1, 2014, the City received official notice that it has been awarded an HRP grant in the amount of \$449,050. The DHCD subsequently notified the City that must adopt and submit an amended resolution which contains the amount of the grant award.

COUNCIL POLICY CONSIDERATION:

The proposed action is consistent with the City Council's goals to maintain fiscal responsibility and stability and to improve, maintain and enhance public facilities and infrastructure.

FISCAL IMPACT:

The appropriation of \$449,050 HRP grant will contribute towards the completion of the Robinson Park – Implement Master Plan Phase II project by reducing the current unfunded amount of \$1,700,000 to \$1,250,950. The following table presents a summary of the funds that will be used.


HRP Program Grant	\$ 449,050
CDBG Funds	\$ 62,193
General Fund	\$1,000,000
Section 108 HUD Loan	\$6,000,000
Total Appropriations	\$8,111,243

Respectfully submitted,



SIOBHAN FOSTER
Director of Public Works

Prepared by:



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Approved by:



MICHAEL J. BECK
City Manager

Attachments:

- Attachment A – Agenda Report – Adoption of Resolution to Submit HRP Grant
January 13, 2014
- Attachment B – Original Resolution No. 9332 (Adopted January 13, 2014)